

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H72o3iiCHTLHooa4gV4iuVsEkJFmegGZS</u>
TOTAL RECEIVED	2.74646955 BTC
	173,055.07 USD
TOTAL SEND	2.74646955 BTC
	173,055.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 11:15:54	<u>66a0b09d0687d64d12105a</u> <u>803453fed2ac330b75d696</u> <u>a544bd3722f430fd9b43</u>	- 0.02360029 BTC	
			685.54 USD	
2	2023-08-05 04:50:22	<u>ff0f938022a591cfd38b6f</u> <u>e3da1661686d5a44a1e7dd</u> <u>a1b211bed861087490ec</u>	+ 0.02360029 BTC	
			686.67 USD	
3	2021-10-29 12:45:42	<u>f1c25162a518004e46acd1</u> <u>babf8665bbc68b1f630dcc</u> <u>dca2e8a1d2e5be0bc525</u>	- 0.05031963 BTC	
			3,132.58 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-07 02:58:49	<u>301fa8878c0145f1fa0297</u> <u>fa1ff00a9a4345708679ba</u> <u>34af8dc977e4c4d68f18</u>	+ 0.05031963 BTC  2,755.29 USD	✓
5	2021-09-16 09:25:33	<u>395979bac4af182c55e63f</u> <u>cd3c928ad1042f6f648247</u> <u>a84aa2d9b9718ca9dbcf</u>	- 0.05205229 BTC  2,484.86 USD	✓
6	2021-09-13 02:58:32	<u>dd16e659e7b9100d922972</u> <u>6dbbc6e38b6e568296961f</u> <u>4ff40d32f56c53d41031</u>	+ 0.05205229 BTC  2,335.02 USD	✓
7	2021-09-09 16:46:28	<u>bac18e1056f99cc5793c4d</u> <u>4f503376630e63d55d9c1e</u> <u>9c5868cf779a11ff0d43</u>	- 0.05065262 BTC  2,350.03 USD	✓
8	2021-08-25 02:22:30	<u>ef29bf4770cad01756ab9f</u> <u>86230c8a92979af096ca70</u> <u>acd967d02bd17469dc7d</u>	+ 0.05065262 BTC  2,409.54 USD	✓
9	2021-08-18 21:28:11	<u>43a29003ef80bde6ccd467</u> <u>66c974ff7bd8cd6adfbd3</u> <u>0c0f72fe19296b600b65</u>	- 0.05147691 BTC  2,276.06 USD	✓
10	2021-08-09 03:36:05	<u>723971d2373e81ad0ed682</u> <u>7d5c19afa79c8a5a27337a</u> <u>e4621ceec6cce09bc817</u>	+ 0.05147691 BTC  2,364.33 USD	✓
11	2021-07-25 15:26:11	<u>b20867e90ea3aaf8f1abc3</u> <u>65a18168beff1753a6f8b7</u> <u>c813ab8d0d919b9b21e2</u>	- 0.05212213 BTC  1,844.13 USD	✓
12	2021-07-25 03:45:12	<u>cd574274c51fb360a712e3</u> <u>c77760d47f2e44724d6818</u> <u>e82aefe38daf3ddb1456</u>	+ 0.05212213 BTC  1,792.95 USD	✓






#	Date & time	Transaction Id	Amount	
13	2021-07-10 12:15:11	<u>7db47a5a5aad30af93d4bb0d649092d1d9adea64794e92d53bda0badaad10ec6</u>	- 0.05329968 BTC 1,785.69 USD	✓
14	2021-07-10 09:22:43	<u>891868817acb81c92a50233e95bcd7306fca770069513b0c981f7c3076c3bc86</u>	+ 0.05329968 BTC 1,785.69 USD	✓
15	2021-06-23 02:47:25	<u>2ff6c30e4133afe604acae94deaf645043d1ed2b8045c50933ff88e96571e0fa</u>	- 0.05073873 BTC 1,720.62 USD	✓
16	2021-06-22 02:19:27	<u>adf16aa387b9ac68b5a1cb655fa855aa5b9bbfa53993579f5fc058aed9d86958</u>	+ 0.05073873 BTC 1,585.25 USD	✓
17	2021-06-06 21:34:28	<u>e12465c90281bab30c9c61a8684a9d99cdf9e3bba9447d7178936f0780ac45d1</u>	- 0.05060803 BTC 1,840.94 USD	✓
18	2021-06-01 02:59:59	<u>ee538a36e125a2b4deb6ec9a40c05b207e2665e0623a840574d7b704b58ea53b</u>	+ 0.05060803 BTC 1,852.08 USD	✓
19	2021-05-10 10:30:12	<u>52d3cdfd23e9cff5ba3524b272f28a42ee901c1f856996f034512b210a5c548e</u>	- 0.05035221 BTC 2,810.46 USD	✓
20	2021-05-09 02:15:25	<u>4189d755d0eb4cd9d47065b4ba5fd74e68fdb3af8ba170b5741b2d9723220f8c</u>	+ 0.05035221 BTC 2,915.77 USD	✓
21	2021-04-18 02:11:38	<u>cfa21dd251d2edc5e958feb045a007595c7ac40c3aebb23f053d2c2e6c789815</u>	- 0.05046855 BTC 2,690.42 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-18 01:52:59	<u>5c041c0fe9a914b13516b0403ffb7955f530e4d3e85ec4ccb0f9f8b6f5490ec2</u>	+ 0.05046855 BTC 2,690.42 USD	 
23	2021-03-23 21:49:25	<u>795dad3c3841c9b75bd572abf80f493ba0d7963857629f3eec32818faf8774458</u>	- 0.05024582 BTC 2,628.03 USD	 
24	2021-03-23 06:21:21	<u>683e281037c598f3cd394561fd98cd48263b70abbe46e18f7da77a0e7f21c51c</u>	+ 0.05024582 BTC 2,730.40 USD	 
25	2021-03-02 03:31:40	<u>0e26286367178726951770f2e8a73de19f26924b06b3fdb00e9a73102cdfa839</u>	- 0.05100728 BTC 2,470.82 USD	 
26	2021-03-02 01:50:23	<u>6e4b0503fe4a5b0f63492fd7fcc861c3143f843203b115bb19ab8f578721baf4</u>	+ 0.05100728 BTC 2,470.82 USD	 
27	2021-02-19 18:02:27	<u>9f5d0ed45e5f85273ab06f2a1f4d0be2263ad9f808ee06a0e55077d1ad260ea0</u>	- 0.05142777 BTC 2,871.78 USD	 
28	2021-02-10 02:05:08	<u>cb3776ed13c41b6d636aaeb06909c796fceb719a30be395b749732b0e2da308b</u>	+ 0.05142777 BTC 2,304.35 USD	 
29	2021-01-21 03:59:08	<u>c91228dd67736d84c97ef2c5159371d2faa478e159b1ca3e44517b45782d040d</u>	- 0.05117388 BTC 1,578.72 USD	 
30	2021-01-21 01:34:24	<u>88adb810f07becf4823dee4aa216185910ff35fba902f4bea5bc15b8f658b64b</u>	+ 0.05117388 BTC 1,578.72 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-01-04 07:36:29	<u>c3e4cffe9e931da7e28e347ad1530257ee7bd856993ee15f84cee905b6357f4a</u>	- 0.05085845 BTC 1,626.89 USD	 
32	2021-01-02 01:40:20	<u>73f7f54d34ff11afbd3f02aebf2c192aa4e400bd21d23e10f9fa4688af4ce240</u>	+ 0.05085845 BTC 1,636.53 USD	 
33	2020-12-16 07:28:43	<u>c0d2bf2397285ddfffb4bf b119aceda206cd2c27a126f2adb7adef462ba29d41</u>	- 0.05157921 BTC 1,100.46 USD	 
34	2020-12-15 01:27:06	<u>9d76e2ee92542d4be1ba6e0d15aac38bf5fb3b9e4efc13bb0db47ca6e60c5009</u>	+ 0.05157921 BTC 1,001.99 USD	 
35	2020-11-29 12:53:41	<u>4417bb2fc9c9fa9a645ce1fb91b284c9e4d0730f101d2a50366fb93e53c675d7</u>	- 0.05093184 BTC 1,003.14 USD	 
36	2020-11-26 04:15:07	<u>7a2b28714a13910c2ba8ee9d063851f0a1bf0c285af7271730f45674f52a030e</u>	+ 0.05093184 BTC 873.45 USD	 
37	2020-11-10 13:48:46	<u>99aa048b6378b4a2a805ddcbd1bb167cb6df8dc77aa2c0d177d9c4b14ccbde50</u>	- 0.05283411 BTC 828.66 USD	 
38	2020-11-09 01:45:31	<u>212d9f7366b0d6a6d084e1df984507eb2e97c7dfa63205deb9dec8a0380d7b58</u>	+ 0.05283411 BTC 809.86 USD	 
39	2020-10-26 05:55:30	<u>a1468a538274c1d89f81f30430b7316b84d13e0df133f29044dcd61b0eca0f94</u>	- 0.05117829 BTC 667.98 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-10-23 03:37:51	<u>3c75f31855dc500e014f42</u> <u>1a8dc267e526d684828544</u> <u>3b5996df3a74364f374b</u>	+ 0.05117829 661.38 USD	BTC	✓
41	2020-10-13 01:01:13	<u>9e52820b88bb38ffc6bfab</u> <u>6835e3ec9f56f0780178ef</u> <u>0add1639129315bedd06</u>	- 0.05262623 601.02 USD	BTC	✓
42	2020-10-04 01:14:57	<u>8261bf8311f8591c5f8d86</u> <u>ae6f35e7a32026917c8de9</u> <u>7008cd8504d79e3430f2</u>	+ 0.05262623 561.34 USD	BTC	✓
43	2020-09-21 15:15:21	<u>01c14aae6b8416f0415dd7</u> <u>7c3f6b252490ab0a925d52</u> <u>21c56474880d518399fb</u>	- 0.05117629 538.86 USD	BTC	✓
44	2020-09-15 01:24:18	<u>b66027c402772626c992e7</u> <u>4fabfbe5f8e4740e19cf0e</u> <u>6e1f3a0a08e3a1bb44a0</u>	+ 0.05117629 551.95 USD	BTC	✓
45	2020-09-14 10:03:46	<u>69c4ee8bd51b24c2e76354</u> <u>9f1065978f61f5da84faa3</u> <u>d16908297ea9e296c7a3</u>	- 0.05281180 563.59 USD	BTC	✓
46	2020-08-29 01:01:18	<u>3a2090196a9963f8f384b1</u> <u>78d5e84880b7eb8835d424</u> <u>a4bc518436a491c45eb5</u>	+ 0.05281180 605.53 USD	BTC	✓
47	2020-08-12 09:56:24	<u>f6a4cf11d8cee021826996</u> <u>e6a32cc9ee4c9537086543</u> <u>cbaa9070421d8220ec53</u>	- 0.05202702 601.65 USD	BTC	✓
48	2020-08-12 08:34:28	<u>cccb9e0ace4096c9f16c13</u> <u>f4c9d7c4bd6117b8932ddc</u> <u>769ac721bbb8da5cd34e</u>	+ 0.05202702 601.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-04 15:48:04	<u>5742d2e939322cd6325c56</u> <u>1f5619f125990a4cb2f3c5</u> <u>7fe7f26716caeacfc2a6</u>	- 0.05233464 614.66 USD	BTC	✓
50	2020-07-27 03:53:29	<u>8979dee9d6e0d458ef69ab</u> <u>8c4da772f3911399b70225</u> <u>fb471fa4592abd23683c</u>	+ 0.05233464 577.24 USD	BTC	✓
51	2020-07-11 18:48:37	<u>d63ac9091264a090ebd4af</u> <u>24bc4b3c43146b4d3973cc</u> <u>13a4a7e9adebd9c72023</u>	- 0.05084523 473.00 USD	BTC	✓
52	2020-07-10 03:43:03	<u>f342e8daa3e64dcc5c55c2</u> <u>8ab5b87a4286d672559cc3</u> <u>82c77f8461fce9354dbc</u>	+ 0.05084523 472.26 USD	BTC	✓
53	2020-06-24 05:05:59	<u>f5c4f5187123e1fbef58ae</u> <u>5908311851d53a8eae00bd</u> <u>d8d95648aee3d7b1f4c1</u>	- 0.05112705 475.30 USD	BTC	✓
54	2020-06-24 02:35:56	<u>6c325612929b1cf10fa126</u> <u>f9deefe01149c696aa8ef0</u> <u>812a3d74a8c18c9d32cd</u>	+ 0.05112705 475.30 USD	BTC	✓
55	2020-06-11 21:48:08	<u>591e702428e4c0d7591fab</u> <u>7bf71986ac16db4aa11811</u> <u>f16c9f124d8bf5855170</u>	- 0.05308565 502.46 USD	BTC	✓
56	2020-06-09 00:58:57	<u>92505ea5d8244702b025b4</u> <u>9f6af1f49a48caa29af67f</u> <u>be0dd3dd60b675f461e0</u>	+ 0.05308565 518.77 USD	BTC	✓
57	2020-05-25 01:14:31	<u>da94e6726d6b09b8240233</u> <u>77d01076f1f175863fb6a8</u> <u>7da6806876ac9f4487a9</u>	- 0.05262862 468.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-25 00:54:17	<u>5671289b354d3225d12669</u> <u>6aa7001aaee6a86e236b7d</u> <u>28caae7e830013e5b7cf</u>	+ 0.05262862 468.41 USD	BTC 	✓
59	2020-05-11 10:56:14	<u>1415ded4cb5e8e026a4c12</u> <u>bf4675055f7ac78a7d7e8f</u> <u>e69d843736e8373b0223</u>	- 0.05587091 478.33 USD	BTC 	✓
60	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.05587091 478.33 USD	BTC 	✓
61	2020-05-02 09:59:46	<u>926661dc1f471a4c596c88</u> <u>425aa04356315ecfb086a4</u> <u>359ea736aac7a530e2a3</u>	- 0.05466913 490.49 USD	BTC 	✓
62	2020-05-02 03:29:32	<u>1855298437456d82c3d242</u> <u>31353f008e0abb2eb72374</u> <u>2da17fb8117a60e713b9</u>	+ 0.05466913 490.49 USD	BTC 	✓
63	2020-04-23 05:28:14	<u>26a012a698dd1a5448dac6</u> <u>6c4ec85a964eb25d6a2a66</u> <u>93874594671ec6edf663</u>	- 0.05099971 381.59 USD	BTC 	✓
64	2020-04-23 03:58:01	<u>6454bd3b6b92d3090e9ccf</u> <u>a2770eb989b8ff566311bb</u> <u>e928f470961e87b82198</u>	+ 0.05099971 381.59 USD	BTC 	✓
65	2020-04-15 01:54:38	<u>c6c62a9f7cc290ec6913e1</u> <u>65ff536a44073c7d311b13</u> <u>fc99820ff070727a86c4</u>	- 0.05254857 347.93 USD	BTC 	✓
66	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u>	+ 0.05254857 347.93 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-04-07 03:21:48	<u>b01d4afb5ae7509975f320</u> <u>1a1a525ceae80765e8a53f</u> <u>4cb4006deca259ecf5f4</u>	- 0.05525120 397.66 USD	BTC 	✓
68	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7a</u> <u>d8893439a5314a4056bcd8</u> <u>fb5a613adb6f73e7757d</u>	+ 0.05525120 397.66 USD	BTC 	✓
69	2020-03-30 02:40:16	<u>82213852a5f5f60c1e3213</u> <u>c27aa2bd892171c99ceebc</u> <u>017434897eac55ba90c6</u>	- 0.05122624 327.56 USD	BTC 	✓
70	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756</u> <u>d2c1ebcd4992eed48584c1</u> <u>cd98c94b77d39ee2bdb2</u>	+ 0.05122624 327.56 USD	BTC 	✓
71	2020-03-22 03:09:56	<u>bf7eca5e33e7c077533241</u> <u>9ec63f58581bac33483141</u> <u>ae1f5e06e2994a3b3fd8</u>	- 0.05364410 312.00 USD	BTC 	✓
72	2020-03-22 02:37:14	<u>c9cacc069eb375c3a28820</u> <u>71790b117d077bc95e869e</u> <u>914b053ada037b66bbde</u>	+ 0.05364410 312.00 USD	BTC 	✓
73	2020-03-13 05:14:39	<u>0edccf227e6dc877b2e709</u> <u>57b44564a4dd670aad7d0b</u> <u>d6ec71718f4fe529ad7d</u>	- 0.05434901 303.19 USD	BTC 	✓
74	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u>	+ 0.05434901 303.19 USD	BTC 	✓
75	2020-03-04 05:40:10	<u>6cf541295ac4c9ca250ad5</u> <u>61388e668425d07f0a1832</u> <u>62acbe08c182aa06f46b</u>	- 0.05503195 481.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u>	+ 0.05503195 481.57 USD	BTC 	✓
77	2020-02-24 02:33:21	<u>f2998cae96225cd5f13bef</u> <u>13d3bd6049e42f7ac599b9</u> <u>db0341e965bafebd353b</u>	- 0.05418904 523.25 USD	BTC 	✓
78	2020-02-24 00:53:56	<u>120077eb61ffb9ca0c7868</u> <u>1d622be6bbf922d0311cef</u> <u>239480ce3b52d33f964c</u>	+ 0.05418904 523.25 USD	BTC 	✓
79	2020-02-15 02:45:00	<u>b134552df22c39e6b0000d</u> <u>1abb7a5e271d50d9b0c0cb</u> <u>94dca2510d13af57fac6</u>	- 0.05460700 540.86 USD	BTC 	✓
80	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab</u> <u>7e72afc2f769980e0c4c1e</u> <u>4a6b469aaa81302aef63</u>	+ 0.05460700 540.86 USD	BTC 	✓
81	2020-02-06 03:15:07	<u>e7c24ed513e76c0ad80e6b</u> <u>9fad275561730954a2e715</u> <u>7c8d088442408a488304</u>	- 0.05474918 535.00 USD	BTC 	✓
82	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e</u> <u>82a51eb6c8ce963e0fdd09</u> <u>bed07c088a51881a2580</u>	+ 0.05474918 535.00 USD	BTC 	✓
83	2020-01-28 02:59:41	<u>7344d9c6e1c40f21886525</u> <u>6a51fc83db1b34c0890af8</u> <u>8503c12958cdf65e9f2</u>	- 0.05633067 528.05 USD	BTC 	✓
84	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5</u> <u>663551458a1be89d0de2f8</u> <u>ef4c805334094ca96301</u>	+ 0.05633067 528.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-19 03:08:18	<u>c6b2a3d50b2567b6ebed3d</u> <u>49ef99ba2f4b2ff170759d</u> <u>190f6671e6931d3c2d85</u>	- 0.05155023 BTC 448.57 USD		✓
86	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u>	+ 0.05155023 BTC 448.57 USD		✓
87	2019-09-03 02:42:27	<u>fd09ef7decddde904a8959f</u> <u>548c9d25f412d7b8948530</u> <u>60ed8a714ea7e75f777b</u>	- 0.01001994 BTC		✓
88	2019-09-03 01:12:03	<u>4e6673ac4772f36972a5cf</u> <u>cdf06bcfe4282428616bb0</u> <u>b9650403634f1ae19e79</u>	+ 0.01001994 BTC		✓
89	2019-08-17 22:05:02	<u>892cde04ff39b65166a1bc</u> <u>7ab036a3b6decf175e5306</u> <u>9c3aec80c372d43d4f9b</u>	- 0.01001343 BTC		✓
90	2019-08-17 21:31:09	<u>769b7946466af3e3db531b</u> <u>88bb0cd84d53af8dfdb37d</u> <u>708a1f17f90ef21db78e</u>	+ 0.01001343 BTC		✓
91	2019-08-03 14:19:11	<u>a99f896ef480c983185455</u> <u>e7085220ac0cb322d7a463</u> <u>efedb1c24c68fed082f0</u>	- 0.01005663 BTC		✓
92	2019-08-03 13:06:33	<u>68d4155cc32c14c9effc5b</u> <u>bc3f02b86d1902eba34fe6</u> <u>40e36dc13eb8358dc6c7</u>	+ 0.01005663 BTC		✓
93	2019-07-21 16:59:44	<u>635e8ad946458272967d92</u> <u>fe32eeb813952c060a70e8</u> <u>dbfdccf82651e72f8078</u>	- 0.01004961 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-07-21 16:09:46	<u>517a3fb295ec34cc8b698c</u> <u>5e42d4638d1da43484345f</u> <u>63df6e6030c02006c5c5</u>	+ 0.01004961 BTC	✓
95	2019-07-07 19:09:07	<u>37cd95fbcc89377d04c6f0</u> <u>41aff6e551af6af950e2e8</u> <u>c3c46e49234199a504f7</u>	- 0.01000158 BTC	✓
96	2019-07-07 18:24:55	<u>3521be206900d44617e72e</u> <u>642e923907bec787b04cfe</u> <u>7b6f88ca7fd40738984e</u>	+ 0.01000158 BTC	✓
97	2019-06-26 22:52:21	<u>45ad446259b426644e0b81</u> <u>3a2dba7fcfad662815ca7b</u> <u>6a72ff21c28b79054313</u>	- 0.01006871 BTC	✓
98	2019-06-26 16:02:10	<u>992027b15593ebbe244747</u> <u>bf690af784a13fd6010fde</u> <u>10408c2a16901062ca2e</u>	+ 0.01006871 BTC	✓
99	2019-06-16 05:16:29	<u>b732a8d746ac898287a36e</u> <u>0cf88b33f00a4954d47c27</u> <u>67598dd57e126bb08646</u>	- 0.01000392 BTC	✓
100	2019-06-16 03:58:22	<u>aeaaa84e5536f3be2a864c</u> <u>cd02aa6d0a06e66bc92ff4</u> <u>20b23c3d54f054676d04</u>	+ 0.01000392 BTC	✓
101	2019-06-05 14:24:46	<u>ddfe6d8129115c32010450</u> <u>251276c54ec2c6cb5365fa</u> <u>b9c491c1de1f922aaafa</u>	- 0.01001711 BTC	✓
102	2019-06-05 12:11:24	<u>7348da4458ec765b6891cb</u> <u>33d60edb06773111adb4c4</u> <u>57325229d77eeb56da0e</u>	+ 0.01001711 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-27 07:32:16	<u>1ce15b77387072b24fa9c1e334b02e5088bdfdd3f45236f1c429dd516fa8b459</u>	- 0.01022243 BTC	✓
104	2019-05-27 06:07:47	<u>bf47a83bb686bbab8c9b6d39c83114145f9853620c3ffdb2caec0b5df9ea2a25</u>	+ 0.01022243 BTC	✓
105	2019-05-18 18:15:54	<u>89b243952f22daac516a996a38b7d096e2f10b6ed576b1ce4064adb7457fe66c</u>	- 0.01003270 BTC	✓
106	2019-05-17 01:18:28	<u>acae2df61c562c5a9ddb3a5790e864d125cbf61b7b766930472c7911512aaa36</u>	+ 0.01003270 BTC	✓
107	2019-05-08 16:40:32	<u>5d98cb00a8737f2f684b7dc0f8ec436c5679db864355e6df099efabc226e21ff</u>	- 0.01010589 BTC	✓
108	2019-05-08 14:57:14	<u>f662e454f6fa003091772a5b0e52f218bc10a106669906301473f724df8246b6</u>	+ 0.01010589 BTC	✓
109	2019-04-28 16:19:30	<u>febf8bf60187c1c47caf5c72d11abbb9fb545b1a9cc7bdece34cb3ecaf80615f</u>	- 0.01000445 BTC	✓
110	2019-04-28 14:34:32	<u>6354eebafc17663b160dacebd51aeadd6089553914a61528fc79519316c44070</u>	+ 0.01000445 BTC	✓
111	2019-04-19 22:58:59	<u>05c805ebc1141084a058c6dae9f45d47158d6997a4c7b81d3751a6f0d8f4a4c9</u>	- 0.01015708 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-19 21:12:59	<u>eff1e57a669788d97622967d294a17d16292c6d1eac3fcd17bffb55b05b1566a</u>	+ 0.01015708 BTC	✓
113	2019-04-10 17:07:47	<u>a57c7bee2b7d0a13bdd7013a7bec3e4370ca9152fb2bf1de63a2483b8c508a0d</u>	- 0.01002076 BTC	✓
114	2019-04-10 14:02:18	<u>2311106204bc70cbcd7709a654a5a6b0b6138800cab29ce281007f9dbcbf5a7a</u>	+ 0.01002076 BTC	✓
115	2019-04-02 11:36:14	<u>a48f7fbf07b8b71fb6f1651541d03f72f3350146ec5678585032c634c126f8d3</u>	- 0.01007040 BTC	✓
116	2019-04-02 06:07:41	<u>e1e54ef0ececa28ceb591f3ac834771dfec4c095a16d90793b584a8f4ed4f86a</u>	+ 0.01007040 BTC	✓
117	2019-03-25 06:00:58	<u>05a989643b8bee03ea466697fe2b082b5b8826bac75ba8ef45ebf1e0fc35e02c</u>	- 0.01003028 BTC	✓
118	2019-03-25 03:23:43	<u>a6944f21076ae986b22a761b7a4b87eaffcfbcbef302307e071c7c75bf12279a</u>	+ 0.01003028 BTC	✓
119	2019-03-16 11:10:05	<u>f7cdbbfff842b28f8f8a426abab6435c9b182224ee075af67a37a21c686419ddb</u>	- 0.01004414 BTC	✓
120	2019-03-16 09:08:36	<u>dd654083cee4e59d44bc95172907142b6d1e125d756a5e3df670cabe29726a3b</u>	+ 0.01004414 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-07 22:07:40	<u>aa68b6fa53dfca8ddba20e</u> <u>83e5509656a502c18d51a9</u> <u>b78e0724eb6fe4a8fd89</u>	- 0.01014657 BTC	✓
122	2019-03-07 18:10:21	<u>e00f85a3911240977b7543</u> <u>0c714b28f6499a4b3c51dc</u> <u>48ecaaa755e022f05787</u>	+ 0.01014657 BTC	✓
123	2019-02-26 13:45:27	<u>ea0f5fbe2c908c1507af5f</u> <u>ba2187fb556676c7ee7cf1</u> <u>cc84c5f847e4587ae6fc</u>	- 0.01006341 BTC	✓
124	2019-02-26 10:39:59	<u>192c803c38758ead01b4d7</u> <u>b09bf085f1b312b604b561</u> <u>8085f40aaf8d3ff2a02e</u>	+ 0.01006341 BTC	✓
125	2019-02-15 21:59:52	<u>1c4bd46e9d4108a7f58e9e</u> <u>5f53c314cfb802c92a53bd</u> <u>e6895b40b5922510e02a</u>	- 0.01003955 BTC	✓
126	2019-02-15 21:59:52	<u>1c4bd46e9d4108a7f58e9e</u> <u>5f53c314cfb802c92a53bd</u> <u>e6895b40b5922510e02a</u>	- 0.01004428 BTC	✓
127	2019-02-15 17:16:30	<u>933153fd2fee310e73d0a5</u> <u>b1f9a3ff27d9c4135616e1</u> <u>ec7182e6199922b7202e</u>	+ 0.01004428 BTC	✓
128	2019-02-06 09:11:21	<u>65c839226f44033a019ce5</u> <u>b452996ade82b845353a2e</u> <u>bac0b767a9475e8392fe</u>	+ 0.01003955 BTC	✓
129	2019-01-27 19:32:32	<u>c7546de79709beb7f97c9d</u> <u>045372657222e2f326071f</u> <u>0f3e0986dea3d60f5b66</u>	- 0.01005606 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-27 18:09:44	<u>26ec9437e3e6d0fe382c89729a56740d52c6426ede3d2b5882ba89d9991d09bc</u>	+ 0.01005606 BTC	✓
131	2019-01-27 14:37:17	<u>36a8790a5379fa823e45f61829bc303e94d7c250294c0954ff268f66ec30701d</u>	- 0.01002190 BTC	✓
132	2019-01-27 12:35:13	<u>62806748e8d753d1bbe6c112daa6cf3f7f09f20dccc153eaff0995d177a439f8</u>	- 0.01004586 BTC	✓
133	2019-01-27 12:15:46	<u>8a134cd499430cb01731cfff3143f352cbf1f5e1e90e8d76219b529043db0c1c3</u>	- 0.01003268 BTC	✓
134	2019-01-27 12:15:46	<u>d5f6f48873d9a5f6a23c81b98d18a0bf4b1885efb8543eaf7b439e88c62e6700</u>	- 0.01004996 BTC	✓
135	2019-01-27 11:03:13	<u>5150ca39c10cd97295d13692e1bc2796b2e5524b500e752822ea2fe490b3d943</u>	- 0.01010043 BTC	✓
136	2019-01-27 02:32:23	<u>60843b855fac25e9acdba1e556d67679dbaf6aac915693cad02ec836d48d6e66</u>	- 0.01036743 BTC	✓
137	2019-01-19 01:26:37	<u>4665e79effd5b98b28def36f6602a7d6f454a16736db5851d0bfb1e7291bb319</u>	+ 0.01004996 BTC	✓
138	2019-01-09 19:22:49	<u>bb0e130e1ac19f88631dedd629c706c8beff1dd4c996c3fdc701c8202ec67cf2</u>	- 0.01005366 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-01-09 18:38:18	<u>0f6f43ba8bddba5224a0ed</u> <u>2cd6a87ac0017d9c6e0f32</u> <u>f87755e9cfc2c84140cb</u>	+ 0.01005366 BTC	✓
140	2019-01-09 10:34:31	<u>e2475a920c87c1b40ab644</u> <u>527eae5f1eab9a8f14ab2a</u> <u>e567a299cb421e85c35a</u>	- 0.01001454 BTC	✓
141	2019-01-02 07:12:17	<u>8082aaadece82f700d90e4</u> <u>01104499999e846f507035</u> <u>c21fb71fb773aa875e62</u>	+ 0.01003268 BTC	✓
142	2018-12-25 01:12:21	<u>dc1c4ff4778e6d02405a7c</u> <u>83e3dad15f4c9e2c31a025</u> <u>de4291dff460dec9ddee</u>	+ 0.01010043 BTC	✓
143	2018-12-24 12:52:03	<u>af87723397509213fd38d8</u> <u>d407503dbaa2123b4df8c4</u> <u>09ecf55a015267fa78ac</u>	- 0.01010426 BTC	✓
144	2018-12-16 19:23:34	<u>ce30116d3d2fbe78e72f88</u> <u>4b0313aa0a94753e68cbaf</u> <u>551177e85530ec7812f1</u>	+ 0.01036743 BTC	✓
145	2018-12-08 04:05:57	<u>5cf37a47445b635f0edb6d</u> <u>65eb62b5b2f1197101b15b</u> <u>bdca7206b136fd1bd515</u>	+ 0.01010426 BTC	✓
146	2018-12-07 23:24:27	<u>65ec874256ffc74a1b4447</u> <u>87aa6a128d9818da49cfab</u> <u>1e898fca6b72f387821d</u>	- 0.01008495 BTC	✓
147	2018-11-28 07:24:15	<u>40ad97a1197b4a2006c8cc</u> <u>82c7669885ac8a922d2a0f</u> <u>18b501a01e7c5a571236</u>	+ 0.01001454 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-17 09:13:01	<u>4d6b677e7a33bcfd6edc46c1c97167b8344dc33947ab70cd4e2ee18aa058e2d4</u>	+ 0.01004586 BTC	✓
149	2018-11-05 06:22:46	<u>3200298b6358000687add9cb01434b76c300481bbeda7054bf31f08a6cdeea94</u>	+ 0.01002190 BTC	✓
150	2018-10-29 08:55:32	<u>fdf625abc2afcb2893752c44308a1ef9314f673e5db5f55f42c628b14a41c760</u>	- 0.01003524 BTC	✓
151	2018-10-25 18:12:53	<u>647e93724ae0d3e505c3ac83a3ed5f2a56e35be687471e6f64ff617a11b14613</u>	+ 0.01008495 BTC	✓
152	2018-10-15 01:04:35	<u>3fadeb3525c566109f054f2f9e932c9de22d13d4eb171fe73e2c22854171088a</u>	+ 0.01003524 BTC	✓
153	2018-10-06 21:28:16	<u>7cff7c0ef27f91964f8355f83a41163c690193c18ad8bb0669d6e0157687af6a</u>	- 0.01006624 BTC	✓
154	2018-10-04 08:35:54	<u>4c8b66bc4fad19ccf6936161b1963aee0c8f4a07873ffb03b6b3ee35f91f017f</u>	+ 0.01006624 BTC	✓
155	2018-09-24 05:52:38	<u>a65cd6c6e5ccad01a44780776151677dc3b61d773536ef77e66cb43b21f9e03e</u>	- 0.01001783 BTC	✓
156	2018-09-24 03:14:15	<u>302e31f6493641bfa920f6d8ab693a1aea813b953456987d976a7c9aea963f26</u>	+ 0.01001783 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-17 17:18:07	<u>88ce5c42a3c80004dd5f38</u> <u>d9955371e6509293ccafe2</u> <u>2d2cec2ee132a29edd4c</u>	- 0.01000132 BTC	✓
158	2018-09-14 19:08:35	<u>5c8e734fdc703571f0ffb1</u> <u>bc3a978f1ca20b17cfb46b</u> <u>c9db5e35475a6fa0c639</u>	+ 0.01000132 BTC	✓
159	2018-09-05 07:06:19	<u>c7b45d2ce83a13308d38fb</u> <u>f704854a53c09dbb6936e6</u> <u>a7cd656689a88b7300a1</u>	- 0.01007024 BTC	✓
160	2018-09-04 01:42:14	<u>0305da8600583c6f646b61</u> <u>af8fe4fa8a9366b3bdad38</u> <u>012e8d429212b960c607</u>	+ 0.01007024 BTC	✓
161	2018-08-26 19:32:14	<u>05e12676cf024a1fe94e79</u> <u>a6664cde2a9492b148a81d</u> <u>c9cd0f3e0da7787c8f00</u>	- 0.01011075 BTC	✓
162	2018-08-26 18:22:15	<u>7c0d1ad15da3f67b419ff0</u> <u>f2ab1d230b2f20b8008a8a</u> <u>6c7cdf5fc377aca9adb4</u>	+ 0.01011075 BTC	✓
163	2018-08-17 05:19:27	<u>c1cbc922101203e0d2429a</u> <u>9b456881680853b99c2f2c</u> <u>13c74014661681342ec6</u>	- 0.01005585 BTC	✓
164	2018-08-17 04:17:34	<u>76be8672664de3f6e0ff34</u> <u>e33fd07d421b4c02503c32</u> <u>93cfbe643b7c9b6fa1c4</u>	+ 0.01005585 BTC	✓
165	2018-08-08 06:54:09	<u>8c42b100f3aaa93ea40fbe</u> <u>e58a6f4c504a8d60b67075</u> <u>4a3187a7502eca89141b</u>	- 0.01007380 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-08 05:25:38	<u>31ec66d3573a89b04ab853</u> <u>00498e40cf300c57e7e192</u> <u>8492843fa21837ed6406</u>	+ 0.01007380 BTC	✓
167	2018-07-30 13:29:32	<u>b8b01ab31b38a6f1a32cbf</u> <u>28e156cb1000d410c18259</u> <u>44d42886064ef495c1f8</u>	- 0.12328649 BTC	✓
168	2018-07-30 12:09:54	<u>e0eb037400b38c62f50b9c</u> <u>0e19728d4da7c44490ac1a</u> <u>d37b70265068dbc2ef1e</u>	+ 0.12328649 BTC	✓

\* USD values displayed at the time of transaction

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